## RESOLUTION NO. 98-189

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO DIRECT THE NORTHERN CALIFORNIA POWER AGENCY (NCPA) TO USE FUNDS HELD IN THE NCPA MULTIPLE CAPITAL FACILITIES LODI ACCOUNTS TO DEFEASE THE MULTIPLE CAPITAL FACILITIES BONDS – LODI PROJECT (INTERCONNECT) AND TO RETURN ANY UNUSED FUNDS TO THE CITY OF LODI

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BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to direct the Northern California Power Agency (NCPA) to use funds held in the NCPA Multiple Capital Facilities Lodi accounts to defease the Multiple Capital Facilities Bonds – Lodi Project (Interconnect) and to return any unused funds to the City of Lodi.

Dated: December 16, 1998

I hereby certify that Resolution No. 98-189 was passed and adopted by the Lodi City Council in a regular meeting held December 16, 1998 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and

Land (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

ALICE M. RÉIMCI

City Clerk